

United States District Court

DISTRICT OF ARIZONA

UNITED STATES OF AMERICA, Plaintiff,)	Magistrate Case No. 24-02905MJ
)	
Vs.)	
)	COMPLAINT FOR VIOLATION OF
Marcos Antonio MOCTEZUMA-Ramirez)	
AKA: None Known)	Title 8, United States Code, Section 1326(a),
208786871)	enhanced by (b)(1) (Re-Entry After Removal),
YOB: 1978)	Felony
Citizen of: Mexico)	
Defendant)	
)	
)	
)	

The undersigned complainant being duly sworn states:

COUNT 1

That on or about December 03, 2024, Defendant Marcos Antonio MOCTEZUMA-Ramirez an alien, was found in the United States at or near Wellton, Arizona, within the District of Arizona, after having been previously denied admission, excluded, deported, and removed from the United States to Mexico through the port of San Ysidro, California, on or about 09/16/2022. The Secretary of the Department of Homeland Security not theretofore having consented to any reapplication by the Defendant for admission into the United States, in violation of Title 8, United States Code, Section 1326(a), enhanced by (b)(1) (Felony).

And the complainant further states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

John Ballos for AUSA John Ballos

Jose Siqueiros
Signature of Complainant

Jose Siqueiros
Border Patrol Agent

Sworn to before me and subscribed telephonically,

December 05, 2024
Date

at

Yuma, Arizona
City and State

James F. Metcalf, United States Magistrate Judge
Name & Title of Judicial Officer

J F Metcalf
Signature of Judicial Officer

Vs.

Marcos Antonio MOCTEZUMA-Ramirez
AKA: None Known
208786871

STATEMENT OF FACTUAL BASIS

The complainant states that this complaint is based upon the statements of the apprehending officers, that the Defendant was found and arrested on or about December 03, 2024, near Wellton, Arizona. Questioning of the Defendant by Border Patrol Agents revealed that the Defendant is a citizen of Mexico and not in possession of valid documents allowing him to enter or remain in the United States.

By questioning the Defendant and through record checks, Border Patrol Agents determined the Defendant was first ordered removed at or near Las Vegas, Nevada, on or about July 22, 2016. The Defendant has been removed on six (6) previous occasions. The Defendant was most recently removed on or about August 20, 2024, through the port of San Ysidro, California, subsequent to a conviction in an United States District Court, District of Arizona, on or about May 15, 2023, for the crime of Illegal Re-entry, a felony.

Border Patrol Agents determined that on or about December 01, 2024, the Defendant re-entered the United States without the Secretary of the Department of Homeland Security having consented to reapplication by the Defendant for admission into the United States.

To the best of my knowledge and belief, the following is a list of Border Patrol law enforcement personnel present during interviews, statements, and questioning of the Defendant in this matter from initial contact through the writing of this document: BPA Kevin Guerra and BPA Jonathan Mendoza.

To the best of my knowledge and belief, the following is a list of all Border Patrol law enforcement personnel not already mentioned above who were present and/or took part in other parts of this investigation (e.g., arrest, search, proactive investigation, surveillance, etc) from initial field contact through the writing of this document: Michael Hugel.


Signature of Complainant

Sworn to before me and subscribed telephonically,

December 05, 2024
Date


Signature of Judicial Officer